



Alabama Electronic Security Board of Licensure
Board Meeting
Tuesday, November 29, 2016, 9:30 a.m.
AIDT Training Center
15 Technology Court
Montgomery, Alabama

John Orr, Chairman, called the meeting to order at approximately 9:33 a.m. at the AIDT Training Center, Montgomery, Alabama, as posted on the Secretary of State's website. Mr. Orr asked Lynne Taunton, AESBL Executive Secretary, to call the roll. Members present: John Orr, Kristi Jennings, Scott Hunter, Sheriff Derrick Cunningham, Joe Marsh, and Stacia Robinson.

I. **Quorum:**

A quorum was present. Bettie Carmack, Assistant AG and Board's Legal Counsel certified the quorum.

II. **Minutes of August 16, 2016, Board Meeting:**

Mr. Orr asked members to review the minutes for the August 16, 2016, Board Meeting. Motion to approve the minutes was made by Mrs. Stacia Robinson. Second by Sheriff Cunningham. An individual vote was taken: Mrs. Robinson voted to approve, Sheriff Cunningham voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, Mr. Marsh voted to approve, and Mr. Hunter voted to approve. Motion carried.

III. **Discussion of Relevant Concerns:**

Mrs. Barbara McGowin of the Alabama Locksmith Association (ALA) and St. Clair Lock & Key in Pell City, Alabama, addressed the Board regarding the number of CEUs required for locksmiths under the new Rules and Regulations. Mrs. McGowin asked the Board to provide an interpretation for the new rule, 304-X-1-.04, that discusses CEU requirements. Mrs. McGowin wanted to know how many CEUs are required for locksmiths if a company is licensed in multiple classifications. The Board advised the Administrative Staff that the maximum CEU requirement is 24 regardless of the

number of classifications and 20 CEUs would be required if a company has a Locksmith classification and Access Control classification. Ms. Janet Robinson asked if there would be a grace period for the new CEU requirements affecting locksmiths. The Board responded that the new rule goes into effect on January 1, 2017, and an additional grace period would not be granted. To further clarify, Mrs. Jennings stated that Locksmiths who also do Access Control and/or CCTV should obtain a total of 20 CEUs per two-year licensing period. This total would account for 8 CEUs earned in one year for Locksmith status and 12 CEUs earned in the second year for EAC/CCTV status.

IV. Consumer Education Campaign:

Bill Cunningham of the Cunningham Group presented his proposal for the AESBL Consumer Education Campaign for the second time. Mr. Brian Key of Copperwing presented his proposal.

V. Training:

The independent review committee formed by the Alabama Alarm Association recommended approval of four CEU courses previously submitted. Motion to approve the four courses was made by Mr. Marsh. Second by Mrs. Stacia Robinson. All were in favor. None opposed. Motion carried.

Per Barbara McGowin of the Alabama Locksmith Association, the Board should disregard a previous CEU course submitted by Daniel Loper. His course, Internet Marketing & Website Design for the Security Industry, has not been approved by the Locksmith Association.

VI. Permitting of Licensing of Companies for 2016/2017:

For 2016/2017—Mr. Orr called for a motion on the eleven (11) companies that had been licensed from July 1, 2016, to September 30, 2016. Of the eleven companies, nine (9) were licensed for 2016 and two (2) were licensed for 2016-2017. A motion to approve the licenses of the eleven (11) companies was made by Sheriff Cunningham. Second by Mr. Marsh. All were in favor. None opposed. Motion carried.

VII. Permitting of Licensing of Individuals for 2016/2017:

For 2016/2017—Mr. Orr called for a motion on the one hundred sixty-six (166) individuals licensees with background checks that completed the licensing process from July 1, 2016, to September 30, 2016. Of the one hundred sixty-six individuals,

sixty-seven (67) were licensed for 2016 and ninety-nine (99) were licensed for 2016-2017. A motion to approve the licenses of the one hundred sixty-six (166) individuals was made by Mr. Marsh. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

VIII. Committee Reports:

A. Statutory Committee:

The Committee met in Birmingham on Friday, September 9, 2016, to discuss changes to AESBL's state statute. The Committee was comprised of Mrs. Jennings, Mr. Orr, Ms. Carmack, and Ms. Janet Robinson. Ms. Bettie Carmack presented the proposed changes to the Board. A motion to accept the recommended changes was made by Sheriff Cunningham. Second by Mrs. Stacia Robinson. Sheriff Cunningham voted to approve, Mrs. Robinson voted to approve, Mr. Orr voted to approve, Mr. Hunter voted to approve, Mr. Marsh voted to approve, and Mrs. Jennings voted to approve. Motion carried.

Mrs. Jennings will forward proposed changes to lobbyist Bill Cobb to take before the State Legislature.

B. Investigative Committee:

The Investigative Committee met on November 1, 2016. Sheriff Cunningham, Ms. Carmack, Ms. Janet Robinson, and Mrs. Deborah Speigner were in attendance. The findings of this committee were discussed in Executive Session.

IX. Executive Session:

A motion was made by Mr. Marsh to enter into Executive Session to discuss the good name and character of licensed companies. Second by Mr. Orr. A roll call vote was taken: Mr. Marsh voted to approve, Mr. Orr voted to approve, Mrs. Jennings voted to approve, Sheriff Cunningham voted to approve, Mrs. Stacia Robinson voted to approve, and Mr. Hunter voted to approve. Assistant Attorney General Bettie Carmack declared at 11:25 a.m. that the Board was in Executive Session until approximately 12:00 p.m.

Note: Mrs. Stacia Robinson left the meeting at 12:33 p.m. and Mr. Marsh left the meeting at 12:37 p.m.

A motion was made by Mr. Hunter to return to General Session. Second by Sheriff Cunningham. A roll call vote was taken: Mr. Hunter voted to approve, Sheriff Cunningham voted to approve, Mr. Orr voted to approve, and Mrs. Jennings voted

to approve. Assistant Attorney General Bettie Carmack declared that the Board was back in General Session at 12:38 p.m.

Regarding item **IX.A.** on the Executive Session agenda, the AESBL Investigator was instructed to continue with his on-going investigation.

Regarding item **IX.B.** on the Executive Session agenda, a motion was made by Mr. Hunter to file an injunction against the company when the AESBL Investigator finds sufficient evidence in the matter. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **IX.C.** on the Executive Session agenda, a motion was made by Mr. Hunter to accept an affidavit submitted by the individual. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **IX.D.** on the Executives Session agenda, a motion was made by Mr. Hunter to waive a fine for late renewal for Quality Alarm Systems, Inc. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

Regarding item **IX.E.** on the Executive Session agenda, a motion was made by Sheriff Cunningham to approve an emergency suspension for Hi-Def Security, LLC, in Mobile, Alabama. Second by Mr. Hunter. All were in favor. None opposed. Motion carried.

X. AESBL Budget for Fiscal Year 2017:

Ms. Janet Robinson presented the budget for FY2017 to the Board. The report was generated from STAARS and showed a large increase in encumbered funds for FY2018 in order to accommodate the Consumer Education Program. Ms. Robinson also presented a report reflecting deposits and payments for FY2017.

XI. Other Business:

A. Dates for 2017 Board Meetings:

Ms. Janet Robinson presented the Board with a list of scheduled meetings for 2017:

February 7, 2017
May 2, 2017
August 1, 2017
November 7, 2017

B. Rules Committee:

Ms. Janet Robinson noted that a committee meeting would be scheduled in January 2017.

C. Reappointments to the Board:

Ms. Janet Robinson reported that both Mrs. Jennings and Mr. Marsh had been reappointed to the Board for a second term by Governor Bentley.

D. Approval of Records Request Form:

Ms. Carmack presented a Records Request Form to the Board regarding subpoenas. Motion to approve the final version was made by Sheriff Cunningham. Second by Mr. Orr. All were in favor. None opposed. Motion carried.

E. Election of Chairman for 2017:

Mr. Hunter made a motion to nominate Mr. John Orr for Chairman for 2017. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

F. Consumer Education Campaign:

A motion was made by Mr. Orr to table a vote until February in order that Mr. Key could have a chance to re-present his bid since Mr. Cunningham was given a chance to present a second time. Second by Sheriff Cunningham. All were in favor. None opposed. Motion carried.

G. ALEA Audit:

Mrs. Angela Washington-Peterson appeared before the Board to give an update on the status of the AESBL audit. She was also available to answer questions by the Board Members.

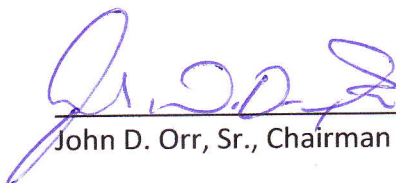
Next Scheduled Board Meeting:

Tuesday, February 7, 2017

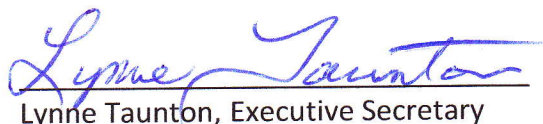
Adjourn:

Motion to adjourn was made by Mr. Hunter. Second by Mr. Orr. Mr. Hunter voted to approve, Mr. Orr voted to approve, Mrs. Stacia Robinson voted to approve, Mr. Marsh voted to approve, Mrs. Jennings voted to approve, and Sheriff Cunningham voted to approve. Motion carried. The Board adjourned at 1:44 p.m.

Approved by the Board on February 7, 2017.



John D. Orr, Sr., Chairman



Lynne Taunton, Executive Secretary